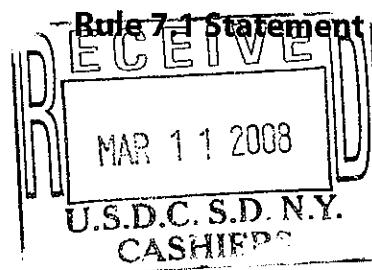


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

08 CV 07406

Plaintiff,
EEI HOLDING CORPORATION,
-v-
PLATINUM FUNDING SERVICES LLC,
Defendant.

Case No. _____



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

EEI Holding Corporation (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

None

Date: March 11, 2008

A handwritten signature in black ink, appearing to read "G. R. [initials]".

Signature of Attorney

Attorney Bar Code: GP 1581